



## **AGENDA**

### **Regular Meeting**

### **City Council**

**Tuesday, November 8, 2011**

**6:00 P.M., City Hall**

**4000 Galleria Parkway**

**Bee Cave, Texas 78738-3104**

THE CITY OF BEE CAVE COUNCIL MEETINGS ARE AVAILABLE TO ALL PERSONS REGARDLESS OF DISABILITY. IF YOU REQUIRE SPECIAL ASSISTANCE, PLEASE CONTACT KAYLYNN HOLLOWAY AT 767-6641 AT LEAST 48 HOURS IN ADVANCE OF THE MEETING. THANK YOU.

1. Call meeting to order

2. Roll Call

3. Pledge of Allegiance

4. Citizen Comments

This is an opportunity for citizens to address the City Council concerning an issue of community interest that is not on the agenda. Comments on the agenda items must be made when the agenda item comes before the Council. The Mayor may place a time limit on all comments. Any deliberation of the issue is limited to a proposal to place it on the agenda for a later meeting.

5. Consider approval of minutes of the Regular meeting conducted on October 25, 2011.

6. Discuss and consider action on letter agreements with Home Depot and Taylor Morrison for the completion of Home Depot Boulevard.

7. Discuss and consider action on Ordinance No. 103, an ordinance renaming Home Depot Boulevard to Ladera Boulevard.

8. Discuss and consider approval of a landscape license for portions of Ladera Boulevard right-of-way.

9. Discuss and consider acceptance of conveyance for 2.5 acres of Bee Cave Parkway right-of-way easement from Ladera Ranch to the City of Bee Cave.

10. Discuss and consider action on the appointment of a City Prosecutor, approval of contract and/or appointment of an Assistant City Prosecutor.

11. Close Regular Meeting.

12. Open Executive Session. Executive session in accordance with the Texas Government Code, Section 551-072 – Deliberation regarding Real Property, Section 551.074 - Personnel and Section 551.071 - Consultation with Attorney in which the Attorney has a duty to the City under the Texas Disciplinary Rules of Professional Conduct that clearly conflicts with the provisions of the Open Meetings Law. The Council may adjourn into the Conference Room for the executive session.

A. LCRA Rate Case litigation

B. Consultation with Attorney regarding acquisition of LCRA water/wastewater systems, to include possible condemnation of the West Travis County systems.

C. Consultation with Attorney regarding authority of city to enforce building, sign and development ordinances and litigation with AusPro Enterprises, LP.

D. City Administrator annual review

E. Consider appointment of City Prosecutor and/or Assistant City Prosecutor.

13. Close Executive Session.

14. Open Regular Meeting.

15. Consider action, if any, on Executive Session.

16. Adjournment.

**The Council may go into closed session at any time when permitted by Chapters 418 or 551, Texas Government Code, or Section 321.3022 of the Texas Tax Code. Before going into closed session a quorum of the Council must be assembled in the meeting room, the meeting must be convened as an open meeting pursuant to proper notice, and the presiding officer must announce that a closed session will be held and must identify the sections of Chapter 551 or 418, Texas Government Code, or Section 321.3022 of the Texas Tax Code authorizing the closed session.**

I certify that the above notice of meeting was posted at Bee Cave City Hall, 4000 Galleria Parkway, Bee Cave, Texas, on the \_\_\_\_\_ day of November, 2011 at \_\_\_\_\_ P.M.

(Seal)

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Kaylynn Holloway, City Secretary